

Nebraska Board of Engineers and Architects

Board Meeting Agenda

October 21, 2016

215 Centennial Mall South, 5th Floor Large Conference Room, Lincoln, NE

8:30 a.m. CALL THE MEETING TO ORDER

Open Meeting and Public Agenda Information

The following will appear before the Board:

8:45 a.m. - Rich Lombardi, American Communications Group Inc.

8:40 a.m. - Public Comment

Agenda Items

A Consent Agenda

Meeting Minutes

1-6 September 9, 2016 meeting minutes

Action Approval of Consent Agenda

B Committee Reports

1 2016-17 Board committee assignments and charges
Legislative Ad Hoc Committee Report
Legislative Report - Lombardi

C Old Business

1-1b 2016 Licensing Ceremony update
2 Licensing database update

D New Business

Architecture Items

1 NCARB outreach effort with member board leaders

Engineering Items

2-4 Nominations for NCEES National Service Awards
5-10 Structural Engineering Certification Board Education Certificate for students

Other New Business

11-15 Tier selection on certificate of authorization forms
16-23 Fall newsletter draft
23a-23b "A Question of Ethics" – *October 2016 ASCE Magazine publication*
24-25 2016 travel and Per diem authorization
26-28 2017 travel and Per diem authorization

Action

E Compliance

Logs

1-2 October 2016 compliance cases
3-4 Open cases
5-9 History of closed cases

Cases

11-14 15.04 – Summary & Documentation
21-28 16.02 – Summary & Documentation
31-34 16.03 – Summary & Documentation
41-46 16.06 – Summary & Documentation
51-63 16.07 – Summary & Documentation
71-72 16.09 – Summary & Documentation

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- 81-88 16.15 – Summary & Documentation
- 91-95 16.16 – Summary & Documentation
- 101-110 16.17 – Summary & Documentation

Action

Other Compliance Issues

- 111-112 Building department outreach
- 113-137 Fire Marshal unsealed plans – NBEA process

F Applications

Administratively Approved

- 1-9 NCEES MLE – Engineers
- 11-13 NCARB Certification – Architects
- 21 Temporary Permits
- 31 Engineer Intern Enrollment
- 41-43 Organizational Practice – Certificates of Authorization

Licensure/Examination

- 51-54 Applications for licensure of Engineers by Comity
- 61-64 Applications for licensure of Engineers by Experience
- Applications for licensure of Architects by Experience - *None*
- 81 Applications for licensure by Reinstatement
- 91 Applications to take the ARE Exam
- 101 Applications to take the PE Exam
- 111-125 **Special Cases** – Applications for licensure of Engineers by Comity
- 131-137 **Special Cases** – Applications for licensure of Engineers by Experience
- 141 **Special Cases** – Summary of license renewal disclosures

Action

Approval of Applications

G Financial Matters

Reports

- 1 FY 2016-17 Financial Profile, September 2016
- 2-5 Budget Status Report, September 2016
- 6-13 MTD General Ledger Detail Report, September 2016
- 14-16 Fund Summary Report, September 2016

Action

Approval of Financial Reports

Other Financial Matters

- 18-24 Office renovation update
- 25-26 Governor's fiscal restraint memorandum to agencies, boards, and commissions
- 27-28 Governor's fiscal restraint memorandum to code agency directors

H General Information

- 1-2 Public meeting notice publication
- 3-4 Board meetings and schedule
- 5 Roster of Board members
- 6-7 Travel Reimbursement Policy
- Licensing and Certification Trends**
- 8 Trends in Licensure
- 9 Trends in Renewals - 10/1/2015 – 9/30/2016

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10 Trends in Renewals - 10/1/2016 to date

11-12 Trends in Certificates of Authorization

Examination Information/Results

13 ARE Candidates with Open Eligibilities - September 1, 2016

14 ARE Candidates with Open Eligibilities - October 1, 2016

15 ARE Monthly Pass/Fail Report - August 2016

16 ARE Monthly Pass/Fail Report - September 2016

17 Nebraska ARE Yearly Pass/Fail Report - 2016

Other information

18-22 Facebook Activity Report

23-29 Approved Board policies

Adjournment